



Lake Simcoe
Region
Conservation
Authority

BOARD OF DIRECTORS' MEETING NO. BOD-11-09
FRIDAY, November 27th, 2009

120 BAYVIEW PARKWAY
NEWMARKET, ON

MINUTES

Board Members Present

Councillor V. Hackson, Chair
Councillor B. Drew, Vice-Chair
Councillor T. Allison
Councillor G. Campbell
Mr. E. Bull
Councillor K. Ferdinands
Regional Councillor J. Grant
Mayor R. Grossi
Councillor B. Huson
Councillor E. MacEachern
Councillor J. McCallum
Councillor A. Nuttall
Councillor J. O'Donnell
Regional Councillor J. Taylor
Deputy Mayor G. Wauchope
Mayor J. Young

Staff Present

D. Gayle Wood, Chief Administrative Officer
B. Kemp, Director, Conservation Lands
K. Neale, A/Director, Corporate Services
M. Walters, Director, Watershed Management
P. Davies, Manager, Watershed Stewardship
J. Lee, Manager, Finance
G. Casey, Coordinator, BOD/CAO, Projects & Services

Guest:

M. Geist, Liaison, BILD

Regrets:

Regional Councillor H. Herrema
Councillor J. Rupke
Mayor R. Stevens

Chair Hackson opened the meeting by welcoming Councillor Terry Allison to the meeting as the new representative for the Township of Oro-Medonte. Councillor Allison is replacing Councillor Agnew on the Authority's Board.

In addition, Chair Hackson requested a letter be sent to Councillor Agnew on behalf of the Board to thank him for his dedication and support of the LSRCA during his time with the Board.

I. DECLARATION OF PECUNIARY INTEREST

None reported for the record of this meeting.

II. APPROVA OF THE AGENDA

Moved by: J. McCallum

Seconded by: G. Campbell

BOD-159-09 **RESOLVED THAT the content of the Agenda for the November 27th, 2009 meeting of the Board of Directors be approved as amended to include the Tabled Items Agenda.**

CARRIED

9. Lake Simcoe Protection Plan

The Board dealt with Staff Report No. 77-09-BOD which provided an update regarding the Lake Simcoe Protection Plan.

Councillor O'Donnell advised that the Province will be making a presentation to their Council on December 21st, 2009, and requested that Authority staff meet with staff from Ramara to review the implementation roles and responsibilities prior to this meeting.

The Board requested an update regarding the status of funding for the Authority's work on the implementation of the Plan. The CAO responded that funding has been provided for the Phosphorus Reduction Strategy and that the dialogue with the Province continues to address where the CA is expected to be involved in the implementation of the Plan. This information, once provided, will be presented to the Board for their consideration and approval.

Councilor Nuttall, City of Barrie, requested that LSRCA staff attend a future meeting of Council in order to review the programs and services of the LSRCA as there continue to be concern regarding the duplication of efforts between the Province and the LSRCA/municipalities.

The CAO confirmed that there is no duplication of efforts between the LSRCA and the municipalities however there is some level of duplication between the Province and the LSRCA in the areas of stewardship, natural heritage and the coordination of the Lake Simcoe initiative which was done by the LSRCA for 15 years. The CAO reminded the Board that duplication was an area of concern identified by the LSRCA's Board throughout the process related to the development of the *Lake Simcoe Protection Act* and Plan.

Moved by: J. Taylor

Seconded by: B. Huson

BOD-172-09 **RESOLVED THAT Staff Report No. 77-09-BOD regarding the November Update on the Lake Simcoe Protection Plan Implementation be received, approved and forwarded to the Ministry of the Environment's Lake Simcoe Team for their information.**

CARRIED

The Board had a discussion regarding the LSRCA's involvement in floodplain regulations and planning advice. The CAO clarified that the CA is mandated under *the Conservation Authorities Act* to regulate the floodplain. However, in relation to Planning advice, this is negotiated with each municipality.

The Board requested a discussion at a future meeting on floodplain mapping, regulation, and providing advice/comments on planning matters.

10. Thiess – Twinning Initiative

The Board dealt with Staff Report No. 78-09-BOD which provided information related to the Twinning component of winning the 2009 International Thiess Riverprize.

The Board requested the Internal Working Committee include the Chair and two additional Board Members.

